

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JANUARY 2, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, Hoch, McCall, Swehla. Goeglein absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Andrew Gomez.

CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

APPROVAL OF AGENDA

Haag moved to approve the January 2, 2018, agenda as presented. Second by Swehla. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the December 19, 2017, minutes as presented. Second by Swehla. Question. 5 ayes. 1 nay (Hoch). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING OF ORDINANCE #12, SERIES OF 2017 (AMENDING SECTIONS 2.16.010(A) AND (B) OF THE YUMA MUNICIPAL CODE TO REDUCE THE SIZE OF THE PLANNING COMMISSION FROM SEVEN MEMBERS TO FIVE MEMBERS) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading, Ordinance #12, Series of 2017. Second by Hoch. Question. 6 ayes. Motion carried.
- B. PUBLIC HEARING ON BREW PUB LIQUOR LICENSE FOR TUMBLEWEED BREWING – LOCAL LICENSING AUTHORITY – KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in for a brew pub license for Tumbleweed Brewing. Public hearing was opened. No comments were made. Public hearing was closed. Baucke moved to approve the brew pub liquor license for Tumbleweed Brewing. Second by McCall. Question. 6 ayes. Motion carried.
- C. RESOLUTION #1, SERIES OF 2018 (PERSONNEL POLICY CHANGES) – SCOTT MOORE.** Manager Moore introduced the resolution and reviewed the drug testing policy, overtime, and a motor vehicle records review policy items with Council. Discussion was held. Swehla moved to approve Resolution #1, Series of 2018. Second by Haag. Question. 6 ayes. Motion carried.
- D. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells handed out additional lists of bills. Haag moved to approve the bills. Second by Hoch. Question. 6 ayes. Motion carried.

- E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated a revised fire alarm proposal was received. The revised proposal is for \$29,996, this is an additional \$12,000 from the original quote. Discussion was held. Haag moved to approve the revised fire alarm proposal. Second by Swehla. Question. 6 ayes. Motion carried.

Manager Moore stated he has found a business to purchase the arms for the stoplights at Second and Main. The quote is for \$14,420.00 for 4 arms. Baucke moved to approve the purchase of the arms for the stoplights. Second by Haag. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the land at the cemetery is up for lease. Bids are due January 16, 2018, at 5:00 P.M. This is for 120 acres of dryland.

We are waiting for the Weigh and Win Agreement for Council to approve.

The LED street lights are being installed.

One of the two new snow plows is being installed on one truck and then the other plow will be installed.

McCormick is going to start the concrete crushing tomorrow at the Waste Water Treatment Plant.

Next week, we will likely start advertising for a new street sweeper.

Council Member Swehla asked if a new street light was being installed on Highway 59. Manager Moore stated there is a street light going in at Highway 59 and Beatty.

Mayor Harper asked if the two other street lights were going to be installed on Main Street. Manager Moore stated these lights are different than the LED lights and are not anticipated at this time.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the police department is working on the 2017 report.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke asked about pursuing closing the Museum and working on expanding the Museum. Discussion was held.

ADJOURNMENT

Hoch moved to adjourn. Second by Haag. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer